

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JULY 9 AND 10, 2012
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of July 9 - 10, 2012, as follows:

CLOSED SESSION MEETING FOR MONDAY, JULY 9, 2012

(Closed Session Items were heard on Tuesday, July 10, 2012, at 9:00 a.m.)

CLOSED SESSION MEETING FOR TUESDAY, JULY 10, 2012

ROLL CALL:

Present: Mayor Sanders, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, DeMaio, Zapf, and Alvarez

Absent: Council President Young – Dist. 4 (Absent for the meeting.)
Councilmember Emerald – Dist. 7 (Absent for Items CS-1 – CS-12.)

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *LaToshia Thompson v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2012-00092995-CU-CR-CTL

DCA Assigned: C. Milligan

Report: Nothing to Report

CS-2 *Danielle Fisher v. City of San Diego, et al.*

U.S. District Court Case No. 12-cv-1268 LAB (NLS)

DCA Assigned: C. Milligan

Report: Nothing to Report

CS-3 *Marjan Montazemi v. City of San Diego, et al.*

U.S. District Court Case No. 12-cv-1267 CAB (JMA)

DCA Assigned: C. Milligan

Report: Nothing to Report

CS-4 *Mary Bracewell v. City of San Diego, et al.*

U.S. District Court Case No. 12-cv-1266 WQH (JMA)

DCA Assigned: C. Milligan

Report: Nothing to Report

CS-5 *Melissa Wilde v. City of San Diego, et al.*

U.S. District Court Case No. 12cv1262 DMS (BGS)

DCA Assigned: K. Phillips

Report: Nothing to Report

CS-6 *Emma M. v. City of San Diego, et al.*

U.S. District Court Case No. 12cv01375-W-JMA

DCA Assigned: K. Phillips

Report: Nothing to Report

CS-7 *Jane Roe v. City of San Diego, et al.*

U.S. District Court Case No. 12cv0243 W (WVG)

DCA Assigned: K. Phillips

Report: Nothing to Report

CS-8 *Ashley Steele v. City of San Diego, et al.*

U.S. District Court Case No. DC 3:12cv01012 DMS (WMC)

DCA Assigned: K. Phillips

Report: Nothing to Report

CS-9 *Talia Tortora, et al. v. City of San Diego, et al.*
U.S. District Court Case No. 12cv1265 MMA (WMC)

DCA Assigned: K. Phillips

Report: Nothing to Report

CS-10 *Melissa Marin v. City of San Diego, et al.*
U.S. District Court Case No. 12cv1264 JLS (BGS)

DCA Assigned: K. Phillips

Report: Nothing to Report

Conference with Legal Counsel – significant exposure to litigation, pursuant to California Government Code section 54956.9(b)(3)(C):

CS-11 *County of San County of San Diego v. Brown, et al.*
Case/Claim Number: None

DCA Assigned: A. Contreras

Report: Nothing to Report

CS-12 *County of San County of San Diego v. Brown, et al.*
Case/Claim Number: None

DCA Assigned: A. Contreras

Report: Nothing to Report

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-13 Management Team Members:

Timothy Davis, Esq., Burke, Williams & Sorensen LLP
Jay Goldstone, Chief Operating Officer
Wally Hill, Assistant Chief Operating Officer
Scott Chadwick, Director, Human Resources Department
Jennifer Carbuccia, Deputy Director, Office of Labor Relations
Karen DeCrescenzo, Labor Relations Officer
Rimah Khouri, Labor Relations Officer
John O'Neill, Labor Relations Officer
Lourdes Silva, Labor Relations Officer
Greg Bych, Risk Management Director
Valerie VanDeweghe, Deputy Director, Risk Management Department
Marcelle Rossman, Financial Operations Manager, Office of the City Comptroller
Javier Mainar, Fire Chief
Brian Fennessy, Assistant Fire Chief
Rick Wurts, Lifeguard Chief

William Lansdowne, Police Chief
Shelley Zimmerman, Assistant Police Chief
Jan Goldsmith, City Attorney
Joan Dawson, Deputy City Attorney
William Gersten, Deputy City Attorney
Roxanne Story Parks, Deputy City Attorney
Lori Thacker, Deputy City Attorney
Tanya Tomlinson, Deputy Director, Office of the City Attorney
Marcus Wu, Esq., Hanson Bridgett, LLP

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst
Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

Employee organizations:

American Federation of State, County and Municipal Employees,
Local 127 (AFSCME Local 127)
Deputy City Attorneys Association (DCAA)
San Diego City Firefighters, International Association of Fire Fighters, Local 145
San Diego Municipal Employees' Association (MEA)
San Diego Police Officers Association (SDPOA)
Teamsters, Local 911 (Teamsters)

Report: Nothing to Report

REPORTED BY: /s/
 Mary Jo Lanzafame
 Assistant City Attorney